

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 7, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were included on the consent agenda:

- Purchasing Memo #13-095 – Temporary Help Services: Clerical, Equipment Operator and Laborer
- Board of Education School Construction Expense Fund Amendment #13-04 and #BT-13-130
- Construction Change Order No. 73 – Ballenger – McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion
- FY 2014 Office of Problem Solving Court Discretionary Grant Application for Drug Treatment Court

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

WORKSESSION

Rosemont Water Service Area Concept – Mike Marschner, Office of the County Manager

Motion to move forward with the concept plan as outlined in steps 1-4 of the staff report – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2013 Annual Transportation Priorities Review – Ron Burns, Community Development Division

Motion to approve the draft transportation priorities letter for joint signature by the Board and the Maryland Legislative Delegation for submittal to the Maryland Department of Transportation – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Compliance with HB 987 – Establishing a Stormwater Remediation Fee – Eric Soter, Community Development Division

*Motion to establish a fee beginning July 1, 2013, to direct staff to prepare a proposed ordinance establishing under revenue generating target option 4 and include option 3 under collection method to move forward through the public review process – **Failed** 2-3.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

Motion to direct staff to prepare a proposed ordinance to establish a fee of 1 cent per property to move forward through the public review process – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray				X		
Delauter			X			

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action was taken.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of real property for public park purposes.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.